

## AGENDA

### CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

**MEMBERS:**  
Phil Angelides, Chair  
*State Treasurer*

Steve Westly  
*State Controller*

Donna Arduin, Director  
*Department of Finance*

**EXECUTIVE DIRECTOR**  
Steven Sakurai

#### Regular Meeting

**Tuesday, August 31, 2004, 10:30 a.m.**  
(or upon adjournment of CIDFAC meeting)  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

#### OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF JUNE 29, 2004 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT
4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

#### ANALYSIS

**A. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING  
OFFICIAL INTENT TO ISSUE REVENUE BONDS**

- 1) Bar 20 Partners, LTD, a California Limited Partnership, and/or its affiliates, #752 (\*SB), Solid Waste Disposal, \$14,000,000

Rebecca Wall

**B. REQUEST TO APPROVE AMENDMENT TO INITIAL RESOLUTION  
REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS**

- 1) Waste Management, Inc. and/or its affiliates, #746, Solid Waste Disposal, \$100,000,000

Janet Haynes

**C. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING  
THE ISSUANCE OF REVENUE BONDS AND CORRESPONDING  
RESOLUTION AUTHORIZING SMALL BUSINESS ASSISTANCE  
FUND (SBAF) COST OF ISSUANCE ASSISTANCE**

- 1) Van Beek Brothers Partnership, a California general partnership, dba Dairyland Farms and/or its affiliates, #745 (\*SB), Solid Waste Disposal, \$4,645,000, and SBAF assistance of not more than \$204,320

Michael Smith

**D. REQUEST TO APPROVE AMENDMENT TO BOND DOCUMENTS**

- 1) Request approval to extend maturity date pertaining to the Authority's Pollution Control Revenue Bonds (EDCO Disposal Corporation Project) Series 2000A for \$16,700,000

Regina Lett

## ANALYSIS

### **E. OTHER BUSINESS**

- 1) Request approval to contract for Small Business Advising Assistance (SBAA) Services in an amount not to exceed \$1,500,000 for the Eric Thomas STAR (Strategic Targeted Advising Resources) Program in connection with the California Capital Access Program (CalCAP)
- 2) Request approval for continued funding for the California Recycle Underutilized Sites (CalReUSE) Program in the amount of \$2,000,000 to be allocated to the California Environmental Redevelopment Fund (CERF) and California Center for Land Recycling (CCLR), a CalReUSE Statewide Strategic Partner

Dona Yee

Michael Warmerdam

### **5. PUBLIC COMMENT**

### **6. ADJOURNMENT**

**NOTE:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

\*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

#### **FOR ADDITIONAL INFORMATION**

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The agenda is also available on our website:  
<http://www.treasurer.ca.gov/cpcfa/cpcfa.htm>

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